

River Oaks Home Owners Association

Meeting Minutes of 03/13/2023

1) Call to Order

Isaac Moore, president called the ROHA Board Meeting to order at 7:23 PM on Monday, March 13th, 2023, at Christ Community Lutheran Church, 8315 Dorchester Rd.

2) Roll Call: Board members:

1) Darrel McKeown, 2) Robin McKeown, 3) Paul Amarendran, 4) Adam Wade, 5) Isaac Moore, 6) Kristina Carter (by phone), 7) Ed Nead, 8) Bill Summer, 9) Karlean Williams
10) Dakari Anderson

Visitor: Maryann Braun

3) Agenda:

Isaac's agenda was proposed by Ed and seconded by Adam. Agenda was approved.

4) Minutes of Meeting February 13th, 2023

Minutes made by Paul Amarendran for February 13th were presented. Darrel made a motion to accept it and it was seconded by Bill. Minutes were accepted unanimously.

5) Treasurer's Report

Kristina had sent the balance sheet for February 2023 on 3/13/2023.

The beginning balance as of Feb 1, 2023 totaled \$73,165.78. Monthly deposits totaled \$10,922.75 and disbursements totaled \$12,798.00. The ending balance as of Feb 28, 2023 totaled \$71,290.53.

Darrel made a motion to accept the treasurer's report. Ed seconded it and the report was accepted unanimously.

Other financial issues:

5.1) Payment for 2022 tax return has been sent to Walker Tax Services.

5.2) Adam has volunteered to audit the books. Maryann has also volunteered for it.

5.3) Kristina will set up with the United Bank for the president, VP, treasurer and secretary to go by and sign signature cards.

6) Committee reports:

6.1) Maintenance:

6.1.1) A tree had fallen down on Park forest, blocking the sidewalk completely and slightly jutting out on the street. Isaac Moore used his chainsaw and cleared the sidewalk. Paul Amarendran requested Don Oswald to remove the tree and take it to the dump. Don has finished the job.

6.1.2) Some uplighting lights on the last island on Park Forest need to be replaced with new LED bulbs (12V).

6.2) ARB:

6.2.1) There is a boat parked in violation of the C&Rs.

6.2.2) There is also a horse-trailer parked on the street.

Isaac knows the details and will himself or have an ARB person inform DRES.

6.3) Community Advocacy:

6.3.1) North Charleston Police Report was circulated by Darrel

6.3.2) Community advocacy chairperson to make a list of Posts to be put on the marquee and inform Michelle Jackson.

6.4) Communication Committee:

6.4.1) Dakari Anderson has volunteered to chair this committee

6.4.2) Dakari will make the next Newsletter though Kristina will do the one for March. She will also help him in his new task.

6.4.3) Dakari will take down the redundant Facebook page of ROHA.

7) Old Business:

7.1) Dakari is getting quotes for park benches; grill etc. for the area surrounding the big pond in Marsh Hall. Darrel is to show Dakari how to make blueprints of the area.

7.2) Tree trimming (butchering) by Dominion: too late to trim the trees on the island on Appian Way; they have sprouted.

7.3) Trees on Park Forest, near Ed's property: No action needed at the moment since they are not in danger of falling on the road. However, Adam will look at it and bring input to the next meeting.

7.4) Survey to collect "Needs of the community": Dakari will make the survey.

8) New Business:

8.1) Park Forest Pkwy has been freshly paved but no lanes have been marked. Paul is to call county/state for expediting lane marking.

8.2) Dark Zone on Park Forest: Maryann Braun attended this meeting to specifically address this issue. This was turned down because it had been voted on before and turned down by a vote of the board.

8.3) Absenteeism at Board meetings: Article V, Section 3 (vacancies) of the Bylaws says: "Any member absent from three consecutive regularly scheduled Board meetings without a valid reason shall be deemed not in good standing, and the members in the subdivision represented by that director, or, in the case of a subdivision that has created an organization for the subdivision, that organization, shall be notified, in writing, of termination by the Secretary."

Isaac Moore will draft a letter, which is to be signed by the secretary and sent to all the delinquent board members.

9) Next Board Meeting: Monday, April 10th 2023 at the Lutheran Church.
The Board adjourned at 8:57 PM.